

# FREESIA ANNUAL GENERAL MEETING – 6th March 2025

## 1. **President's Annual Report**

The committee paperwork has been submitted to Generalitat and is recorded for the next 5 years, any internal changes can be done without the need to update this.

Elaine M spoke about CNIO (National Cancer Research Centre) and the issues that have been in the press. Elaine confirmed she has been advised that none of the money received from the Freesia Group has been used for “art” and we now have new contacts to deal with. Members agreed they are happy to continue donating. Elaine M has sent updates on the volunteer’s watts app.

## 2. **Treasurer’s Annual Summary**

The financial information was passed around for everyone to view.

## 3. **Election of Committee Officers**

President - Elaine McParland voted in again - proposed by Eddie L and seconded by Chris P

Vice President - Wayne Storr voted in again - proposed by Gary W and seconded by Tosca

Treasurer - Wayne Storr voted in again - proposed by Ann M and seconded by Ray S

Secretary - Ray Shaw voted in again - proposed by Gary W and seconded by Teresa S

Events Co-ordinator voted in again - proposed by Teresa S and seconded by Ray S

Publicity and information - Andy Piper voted in again - proposed by Brenda M and seconded by Gary W

Officer without Portfolio - Ann Mercer voted in again - proposed by Gary W and seconded by Kay B

Officer without Portfolio - Rob Salvidge put himself forward - proposed by Ann M and seconded by Kay B

## 4. **Annual Subscription**

4 euro for the year - collected at the AGM

Any member who was unable to attend the AGM please pay to Ann M or Wayne at the next Freesia lunch

## 5. **Any other business**

### 5.1 Pre-lunch meetings

A few members asked why there is a committee meeting and an all members meeting before each lunch. Elaine explained that due to noise (not having a private room every time) and discussing items with a large group can take much longer.

It was discussed and agreed with members that prior to each lunch the ‘Agenda’ will be emailed to ‘all’ members. Members are welcome to add to the agenda and attend the meeting.

### 5.2 Christmas Fair

Members were asked to vote Yes / No on 5 items:

1. Lose Arts & Crafts stall and pass all across to Raffle Tombola

2. Toys and Book stall to go and sell at Car Boot

3. Tombola to move further down the hall so when it finishes there is not an empty space at the entrance of the hall and to cause more interest further down the hall.

4. Tombola tickets increase in price

5. Tombola win on every other ticket

The voting results were as follows:

1. Voted Yes: 23 / Voted No: 7

2. Voted Yes: 23 / Voted No: 7

3. Voted Yes: 23 / Voted No: 7

4. Voted Yes: 5 / Voted No: 24

5. Voted Yes: 9 / Voted No: 20

### 5.3 Books

It was discussed and agreed that the 'book swop' would recommence at the monthly lunches. Chris H said she would be happy to take any spare books home but would need help with transport. Rob S also mentioned he could take some books for other boot fairs he attends.

### 5.4 Facebook

Andy P asks please for all members to share and invite Freesia Group Interactive to all friends / acquaintances to gain interest from other areas / nationalities

### 5.5 Car Boot

Well done to everyone, March was super and with a wonderful atmosphere. April date already full.

### 5.6 Items

Elaine M has 2 big suitcases full of little bags with rings and decorations. Rob S and Cintra T offered to take some to other boot fairs to sell. Please contact Elaine M if you are able to sell any.

### 5.7 Items for raffle / stalls

Members please ask bars / restaurants for bottles / meals during the time they are open and not leave it until November when they are shut.